

**REGULAR MEETING OF CITY COUNCIL
JANUARY 4, 2011 - 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Robert Vinyard	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member

STAFF:	Eddie Edwards	City Manager
	Danny Richards	E.O.C. Director
	Stella E. Sauls	City Secretary
	Scott Radach	Director, Finance
	Bob Watson	Chief, Fire Department
	Jerry Langwell	Fire Marshal
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	Larry Mullenix	Director, Planning and Zoning
	Ted Dodd	Director, Public Works
	Jim Harder	Director, Utilities
	Chris Ingram	Assistant Director, Utilities

VISITORS:	Ted Wilson	Pastor, St. Andrews Methodist Church
	Judy Mihm	
	Dennis Jack	
	Meryl Barnett	
	David Myers	
	Lane Myers	
	T.J. Whiteley	

NEWS MEDIA:	Michelle Berry	Borger News Herald
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QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

Mr. Dennis Jack, CEO of Golden Plains Hospital, complimented the Council on the kind of employees hired for the City and the attitude they exhibit. He also gave an update on the progress of the new hospital.

MINUTES APPROVED: Following review of the minutes of the regular meeting of December 21, 2010 motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve the minutes as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the last half of December were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures for the last half of December as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

TEXAS INTRASTATE FIRE MUTUAL AID SYSTEM GRANT ACCEPTED AND FIRE CHIEF GIVEN AUTHORIZATION TO EXECUTE SAME: Fire Chief Bob Watson explained the purpose and conditions of the Texas Intrastate Fire Mutual Aid System Grant. Following discussion, motion was made by Council Member Dickson, seconded by Council Member DeWeese, to accept the Texas Intrastate Fire Mutual Aid System Grant and authorize the Fire Chief to execute the Supplemental Terms and conditions Agreement with the Texas Forrest Service. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

RECOMMENDATION FROM BUILDING STANDARDS COMMISSION APPROVED: Director of Planning and Zoning Larry Mullenix explained to the Council, after proper notice and hearings, the Building Standards Commission of the City of Borger has determined and declared the structures located at 822 Moody (Lot 25, Block 1, Rock Creek Addition) as substandard and has recommended demolition of said structures. Following discussion, motion was made by Council Member DeWeese, seconded by Council Member Gillingham, to approve the recommendation submitted by the Building Standards Commission to demolish structures located 822 Moody (Lot 25, Block 1, Rock Creek Addition). The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

EQUIPMENT PURCHASE AND DISPOSAL APPROVED: Director of Utilities Jim Harder

explained the need for a new Jet Rodder/Vacuum Sewer Cleaning Machine. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the purchase of a 2011 International 7400 chassis, a HiVac/Aquatech Combination Sewer Body, and to dispose of the current 1996 Aquatech through local sealed bids, auction, online auction, or other method as authorized by State law. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to adjourn. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

Mayor

ATTEST:

City Secretary